TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AB3030 GROUNDWATER MANAGEMENT PLAN TECHNICAL ADVISORY COMMITTEE MINUTES OF APRIL 18, 2011

Present: Allan Fulton, Dean Sherrill, Walt Mansell, John Stoufer, Carolyn Steffan, Mark Barthel, Absent: Charles Crain, Bill Richardson, and Colin Klinesteker. Also present: Seth Lawrence, DWR; Gary Antone, Executive Director Tehama County Flood Control and Water Conservation District; John Ayres, Brown and Caldwell

- 1. **CALL TO ORDER:** The meeting was called to order at 2:00 p.m. by Chairman Dean Sherrill.
- 2. **INTRODUCTIONS:** Self introductions by those in attendance.
- 3. **PUBLIC COMMENT:** Gary Antone announced the Local Hazard Mitigation Plan survey is available on the Public Works website, with hard copies available at Public Works. A public meeting will be held May 10, 2011 following the Board of Supervisors meeting, with an open house to follow at 6:00 p.m.
 - Carolyn Steffan arrived at 2:04 p.m.
- 4. **DATA LOGGER BID UPDATES:** Gary Antone announced that In-Situ was the low responsive bidder at a cost of approximately \$15,000 for two complete setups. The bid is agendized for the April 19, 2011 Flood Control Board meeting.
- 5. **REVIEW APPLICATION AND RECOMMEND A NEW MEMBER FOR BOARD APPROVAL:** Gary Antone reviewed the applications submitted by Stan Wangberg and Ryan Sale for the AB3030 Technical Advisory Committee. Recommendation by Walt Mansell and second by Allan Fulton to accept the applications for TAC membership. Motion carried 6-0 with 3 absent.
- 6. **APPROVE AMENDED AB3030 BY-LAWS/RECOMMEND APPROVAL BY FLOOD CONTROL BOARD:** Allan Fulton provided an update on the AB3030 bylaws process. Motion by Allan Fulton second by Walt Mansell to approve the AB3030 bylaws for submittal to Flood Control board. Motion carried 6-0 with 3 absent.
- 7. **RECHARGE STUDY PRESENTATION:** John Ayres of Brown and Caldwell provided a brief presentation on the Groundwater Recharge Study. John is requesting TAC members make comments and submit feedback by May 11, 2011.
- 8. **UPDATE ON GROUNDWATER MONITORING WELL:** Gary Antone announced DWR has given a one year time extension, due to winter rain. It is expected the drilling at the second site will begin in June. John Ayres of Brown and Caldwell distributed pictures of the well site and provided information on the drilling process.

9. **REVIEW AND DISCUSS TRIGGER LEVEL DATA FINDINGS:** Gary Antone announced the hiring of Judy Brown to work part time to review trigger level data. It is evident that there are issues that need to be addressed. Currently Judy is tightening the data and will present options at a future meeting.

Allan Fulton noted that one of the three abandoned key wells on Hall Road is in close proximity to the new monitoring well, and it may be ideal to begin using the new monitoring well.

10. STATUS OF GROUNDWATER MANAGEMENT PLAN UPDATE: Allan Fulton provided an update on the update of the Groundwater Management Plan. Allan is requesting changes and comments be presented to him by the end of May.

Allan would like to have the entire document completed for Board submittal by late summer.

11. UPDATE ON NSVIRWM GROUP: Gary Antone gave an update on the recent NSVIWM meeting.

Tehama County is represented by Bob Williams, Gary Antone, Ryan Sale, and John Brewer. Currently the group is in the process of forming a TAC to present information. The TAC will be a 17 member committee, consisting of a staff member from each County, appointed by the Flood Control Board. Additionally there will be one member from DWR and NCWA, appointed by their respective agency, and 3 at large members.

- **11. ANNUAL TAC REPORT:** Gary Antone announced the announced the annual TAC reports were due in March, and would like to have the reports agendized for the June meeting.
- **12. ADJOURN:** With no further business the meeting adjourned at 3:04 p.m.